

IDAHO BOARD OF MORTICIANS
Division of Occupational and Professional Licenses
P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 6/29/2021

THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

BOARD MEMBERS PRESENT: Steve Gordon - Chair
Brian T. McBride
James R. Sommer

DIVISION STAFF: Anne Lawler, Occupational Bureau Chief
Julie Eavenson, Licensing Group Manager
Lori Peel, Investigative Unit Manager
Nicholas Krema, General Counsel
Greg Floyd, Financial Unit Manager
Pam Rebolo, Board Specialist

OTHERS PRESENT: Eric English
Lauren Thomas

The meeting was called to order at 9:00 AM MDT by Steve Gordon.

INTRODUCTIONS

Anne Lawler introduced herself as the new bureau chief for the Occupational section of the Division. Also introduced was the licensing team members who assist with daily assignments for the Board.

APPROVAL OF MINUTES

Mr. Sommer made a motion to approve the minutes of 2/5/21 and 2/18/21. It was seconded by Mr. McBride. Motion carried.

FINANCIAL REPORT

Ms. Eavenson gave the financial report, which indicated that the Board had a cash balance of \$54,079.77 as of 5/31/2021.

DISCIPLINE

FOR BOARD DETERMINATION

Mr. Sommer made a motion to approve the Division's recommendation and authorize closure in case number I-MOR-2020-1. It was seconded by Mr. McBride. Motion carried.

DIVISION BUSINESS

The Board reviewed the To Do List and no action was taken.

BOARD BUSINESS

APPLICATION PROCESS

The Board reviewed the process to reissue the certificate of authority licenses from licensed mortician to the funeral establishment in accordance with the updated rule change. Mr. McBride made a motion to direct division staff to reissue current certificate of authority licenses. It was seconded by Mr. Sommer. Motion carried.

EXECUTIVE SESSION

Mr. Sommer made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. McBride. The vote was: Mr. Sommer, aye; Mr. McBride, aye; and Mr. Gordon, aye. Motion carried.

Mr. Sommer made a motion to come out of executive session. It was seconded by Mr. McBride. Motion carried.

APPLICATIONS

Mr. Sommer made a motion to approve the following for licensure:

M-1691 LUKE GOSNELL

It was seconded by Mr. McBride. Motion carried.

Mr. Sommer made a motion to approve the following for examination:

901149334

It was seconded by Mr. McBride. Motion carried.

Mr. McBride made a motion to table the following pending inspection:

901182196

It was seconded by Mr. Sommer. Motion carried.

ADJOURNMENT

Mr. Sommer made a motion to adjourn the meeting at 11:50 AM MDT. It was seconded by Mr. McBride. Motion carried.

Steve Gordon, Chair